

PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

SUMMARY ACTION November 13, 2013--4:00 p.m.

1. The Flag Salute was led by Alternate Commissioner Jim Gray.
2. Call to Order and Roll Call: The hearing was called to order by Chairman Rudd at 4:00 p.m. in the county Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated: Treabess, Holmes, Ucovich, Weygandt, Barkle, Sheehan, and Rudd. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Ucovich/Treabess/Unanimous.
4. Public Comment: There was no public comment on any items not listed on the agenda.
5. Approval of Minutes: From the October 9, 2013 hearing: The minutes were approved as submitted by motion: Holmes/Weygandt/6:1 (Barkle abstained)
6. Auburn Cemetery District Municipal Service Review and Annexation of Territory North of Auburn (LAFCO 2012-03): The Commission was asked to adopt a Municipal Service Review and annex territory (approximately 40 square miles) to the Auburn Cemetery District. CEQA determination; Exempt from CEQA pursuant to section 15061 (b) (3).
 1. Motion to Adopt Placer LAFCO Resolution 2013-06 accepting and approving the Municipal Service Review and making determinations for the Auburn Cemetery District Service Review. Holmes/Weygandt/Unanimous
 2. Motion to Adopt Placer County LAFCO Resolution 2013-07 annexing the territory to the Auburn Cemetery District. Holmes/Weygandt/Unanimous
 3. Motion to authorize the Executive Officer to hold a Conducting Authority protest proceeding without notice, hearing and without election. Holmes/Weygandt/Unanimous
7. Executive Officer Reports:
 - a. Incorporation of Olympic Valley proposal: The applicants are moving forward with gathering information for the proposal submittal to LAFCO.
 - b. Proposal Status: Proposals in various stages of process.
 - c. Status of Municipal Service Reviews: Currently there are three MSRs in process; Fire Districts, the Tahoe area, and the Cemetery Districts.
 - d. LAFCO Policy Review and Fee Structure Review: Currently under review.
 - e. Update on LAFCO move: Scheduled to move the first part of December to the Air Pollution Control District building at 110 Maple Street in Auburn.
 - f. Upcoming Hearing Dates: No scheduled hearing for December.
8. Commissioner Reports: No Commissioner reports.
9. Adjournment: Chairman Rudd adjourned the hearing at 4:37 p.m.